



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrcirik, Secretary - Vincent Musial, Commissioner

September 17, 2016 - Special Meeting Minutes

1. Call to Order

Chairman Kovanda called the September 17, 2016 Special meeting of the Board of Fire and Police Commissioners to order at 8:30 AM.

2. Roll Call

Chairman Kovanda requested Secretary Hrcirik call the Roll: Chairman Kovanda - Present; Secretary Hrcirik - Present; Commissioner Musial - Present. A quorum was present.

3. Ongoing Business

a. Interviews of Probationary Patrol Officer candidates

- i. Chairman Kovanda made the motion to move Candidate #43 forward to the polygraph examination and Commissioner Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 2; No - 1; motion carries and the candidate will be sent for a polygraph examination.
- ii. Chairman Kovanda made the motion to move Candidate #44 forward to the polygraph examination and Secretary Hrcirik seconds the motion. There being no discussion on the motion, the vote was taken: Yes - 0; No - 3 Motion fails and the candidate will be notified that they are no longer in consideration.
- iii. Chairman Kovanda made the motion to move Candidate #38 forward to the polygraph examination and Commissioner Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the candidate will be sent for a polygraph examination.
- iv. Candidate #42 failed to show for the scheduled interview and is being eliminated from further consideration.
- v. Chairman Kovanda made the motion to move Candidate #36 forward to the polygraph examination and Secretary Hrcirik seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the candidate will be sent for a polygraph examination.



Board of Fire and Police Commissioners
500 North Cass Avenue, Westmont, Illinois 60559-1503

630-981-6308 - westmont.illinois.gov



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrnčírik, Secretary - Vincent Musial, Commissioner

- vi. Chairman Kovanda made the motion to move Candidate #34 forward to the polygraph examination and Commissioner Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the candidate will be sent for a polygraph examination.
- b. Hiring of probationary patrol officer candidates currently in process.
 - i. Chairman Kovanda made the motion to move Candidate #28 forward to the background investigation and Commissioner Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 0; No - 3; motion carries and the candidate will be notified by certified letter.
 - ii. Chairman Kovanda made the motion to move Candidate #30 forward to the background investigation and Secretary Hrnčírik seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the candidate will be sent for a polygraph examination.
 - iii. Chairman Kovanda made the motion to move Candidate #31 forward to the background investigation and Commissioner Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 0; No - 3; motion carries and the candidate will be notified by certified letter.
 - iv. Chairman Kovanda made the motion to move Candidate #32 forward to the background investigation and Secretary Hrnčírik seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 0; No - 3; motion carries and the candidate will be notified by certified letter.

4. New Business

No invoices received to authorized

5. Adjournment

There being no further business before the commission, Secretary Hrnčírik made the motion to adjourn and Commissioner Musial seconded the motion. The vote was Yes - 3; No - 0; motion carries and the commission adjourns at 4:10 PM.

Approved October 12, 2016

Joseph J. Hrnčírik

Joseph J. Hrnčírik, Secretary